

Regular Meeting Minutes

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Courts and Administration Building
Court Room
King and Queen Court House, Virginia 23085
Wednesday, December 13, 2017**

Closed Session (6:00 pm) Regular Meeting (7:00 p.m.)

The Regular Meeting of the King & Queen School Board was held on Tuesday, December 13, 2017 at 7:00 p.m. in the King and Queen County Administration Building, Court Room. The Closed Session preceded the meeting in the School Board Conference Room at 6:00 p.m.

Celestine Gaines, Board Chair called the meeting to order at 6:00 p.m. The following members were present as indicated by roll call:

Shannon Amos, Board Member
Celestine Gaines, Board Chair
Harwood Hall, Board Member
Howard Hill, Vice Chair
Brenda Lee, Board Member

Also present:
Dr. Carol B. Carter, Superintendent
Anne Kennedy, Board Clerk
Breyona Harvey, Student Representative

No Board members were absent.

Closed Session

Ms. Gaines called for a motion to enter into closed session at 6:00 p.m. Mr. Hill moved to enter into Closed Session to discuss under Subsection (A) (1) Personnel Matters and (A) (2) Discipline Matters. Ms. Lee seconded the motion. The motion carried as indicated by voice vote; 5 ayes, 0 nays.

Reconvene to Open Session in the Court Room.

At 7:00 p.m., Ms. Gaines called for a motion to reconvene to open session. Mr. Hill moved to reconvene to open session and Mrs. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines asked for a motion to certify Closed Session. Mr. Hill so moved and Ms. Hall seconded. The unanimous voice vote approved the motion to certify; 5 ayes, 0 nays.

Ms. Gaines asked the Board Clerk to certify closed session. Roll Call to certify was as follows: Amos; Certify Gaines; Certify Hall; Certify Hill; Certify Lee; Certify

Ms. Gaines asked if there were any motions from Closed Session. There were none.

Ms. Gaines led The Pledge of Allegiance.

Ms. Gaines called for a motion to adopt the agenda. Mr. Hill so moved and Ms. Hall seconded the motion. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Presentations

Ms. Gaines called on Dr. Carter to introduce the Presentations.

Dr. Carter called on Mr. Chris Napier of Quinn Rivers to come forward. After a brief explanation of the work done by Quinn Rivers, Mr. Napier presented Mrs. Allison Jordan with a lantern, which represented the light she shines on Domestic and Sexual Abuse and the light she is to the students at King and Queen Elementary School.

Dr. Carter called on Faith Bowen and Grace Moraigh to come forward and be recognized for the Art and Poem that was chosen for the holiday card.

Public Comment Period

There were no public comments.

Consent Agenda

Ms. Gaines called for a motion to approve the consent agenda to which an additional Personnel Report (Personnel Report B) was added. Mr. Hill so moved and Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 4 ayes, 0 nays, 1 abstain (Brenda Lee) on Personnel Report B.

The Consent Agenda included the following: Approval of Minutes, Work Session – November 9, 2017; Regular Meeting – November 14, 2017; Next Meeting Dates, Work Session – January 11, 2018 (6:00 p.m.); Regular Meeting, January 17, 2018 (7:00 p.m.), Closed Session (6:00 p.m.); Payment of Bills; Payment of Additional Batch of Bills; and Personnel Report.

Reports

Mrs. Stephanie Lambrecht, Special Education Director presented the December 1 Child Count Report.

Ms. Joanne Wright presented the Financial Summary Report.

Action Items

Ms. Gaines called on Ms. Wright to read the Donations and Grants and called for a motion to approve. Mr. Hill so moved and Mrs. Amos seconded. The roll call vote was as follows and indicates that the motion carried:

Amos; Aye Gaines; Aye Hall; Aye Hill; Aye Lee; Aye

Ms. Wright explained the Food Services Appropriation. Ms. Gaines called for a motion to approve. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows and indicates that the motion carried:

Amos; Aye Gaines; Aye Hall; Aye Hill; Aye Lee; Aye

Ms. Wright explained the Budget Calendar Revision. Ms. Gaines called for a motion to approve. Mr. Hill so moved and Mrs. Amos seconded. The roll call vote was as follows and indicates that the motion carried:

Amos; Aye Gaines; Aye Hall; Aye Hill; Aye Lee; Aye

Ms. Gaines called for a motion to approve the 2018 Proposed Work Session and Board Meeting Dates. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows and indicates that the motion carried:

Amos; Aye Gaines; Aye Hall; Aye Hill; Aye Lee; Aye

Future Action Items

Future Action items include School Board Reorganization.

Board Member Comments

The Board members complimented Faith Bowen and Grace Moraigh for the art work and the poem which were selected for the holiday card. They thanked those in attendance for their support. Ms. Gaines thanked the Board for their support of her as Board Chair.

Superintendent's Comments

Dr. Carter complimented the students on their work selected for the holiday card. She thanked everyone for coming out. She congratulated Mrs. Jordan on her recognition by Quinn Rivers. Dr. Carter asked Mr. James Clapp to stand and be recognized for the hard work he does as Maintenance Director.

Adjournment

There being no other business, at 7:32 p.m., Ms. Gaines adjourned the meeting. There were 15 people in attendance.

Follow the superintendent on Twitter @cbcarterkandq

Celestine Gaines, Board Chair

Anne T. Kennedy, Clerk

